

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, January 10, 2023

AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2494 577 8562)

KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 12/27/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 01/10/2023 (*Cara Smith*)

➤ Approval of Payroll for period ending 01/01/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets update (*Kevin Ricks*)
- Power and Finance update (*Mike DeMott*)
- November Financials (*Sarah Honkala*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(see attached report)

GUESTS:

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AGENDA ITEMS – (see Manager's Report for further details)

A. Election of Officers (*Jim Smith*)

B. Prequalification of Professional Services (*Kevin Ricks*)

C. Executive Session Review Performance of a Public Employee per RCW 42.30.110(1)(g).

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUA Association Meeting January 11-13
- OPMA/Records Retention online refresher course for commissioners
<https://wacities.org/data-resources/public-records-act-elearning>
<https://wacities.org/data-resources/open-public-meetings-act-elearning>
- Central Klickitat County Irrigators meeting February 15
- Eastern Klickitat County Irrigators meeting February 28
- Public Disclosures due April 15.



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **January 10, 2023** Meeting

AGENDA ITEMS:

- A. Election of Officers - At this meeting we will need to designate the new president, vice-president, and secretary. Under our normal rotation with the newly elected commissioner is placed in the secretary position, the sitting secretary moves to the vice president position, the current vice president moves the president position. This is normally done via motion.
- B. Pre-qualification of Professional Services Consultant - Kevin Ricks is requesting approval of
- C. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

NON-AGENDA ITEMS:

- 1. PPC BPA Post 2028 Contract Executive Sponsor meeting - The next meeting is scheduled for January 11 and then January 18-19. Mike and I will share with you the how the various proposals could impact the PUD and share our thoughts on the positions we are taking for the PUD in this process.